

**Core: Leadership, Infrastructure, Futures  
a Division of the American Library Association  
Board of Directors Meeting  
February 13, 2024; 1:00 pm - 3:00 pm Central  
Via Zoom**

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Meeting registration is required. [Click here to register in advance and receive the meeting link.](#)  
All Board documents, including this agenda, are available online at [public documents library of Core ALA Connect Group.](#)

**DRAFT AGENDA**

- 1. Welcome to Board and Guests (5 min)** **Ohler**
- 2. Adoption of Agenda (3 min)** **Ohler**  
DOC 25.27 [Board Agenda \(PDF\)](#)
- 3. Adoption of Consent Agenda (5 min)** **Ohler**  
Note: Board members may ask questions about consent agenda reports before voting to accept, and/or ask that a report be removed from the consent agenda for further discussion.  
  
DOC 25.28 [December 2024 Draft Board Meeting Minutes \(PDF\)](#)
- 4. ALA Candidates (40 min; 5-10 min each)**
  - a. Lindsay Cronk, ALA President-Elect Candidate
  - b. Andrea Jamison, ALA President-Elect Candidate
  - c. Maria McCauley, ALA President-Elect Candidate
  - d. Larry Neal, ALA Treasurer
- 5. Division Councilor Report (15 min)** **Fleming**  
DOC 25.29 [Division Councilor Report \(PDF\)](#)
- 6. Budget Report (15 min)** **Heady/Rzepczynski/Reese**  
DOC 25.30 [FY25 Dec Financial Commentary Report v3 \(PDF\)](#)  
DOC 25.31 [FY26 Updated 1<sup>st</sup> Draft Budget v2 \(PDF\)](#)

**7. Core Forum 2024 Report (15 min)**

**Brooke, Ehrman, Ferren**

DOC 25.32 [Core Forum Planning Committee Report \(PDF\)](#)

**8. President's Update (10 min)**

**Ohler**

- a. Election Reminder
- b. Annual Conference Schedule
- c. Awards Update

**9. Past-President Update (5 min)**

**Tressler**

- a. 5-Year Anniversary Planning

**10. President-Elect Update (5 min)**

**Allgeier**

- a. Appointments
- b. Volunteer Fair

**11. Executive Director Update (5 min)**

**Reese**

- a. 2025 Core Forum
- b. ALA Executive Director Search
- c. Interest Group Week

**<<<< Executive Session Begins>>>>**

**12. Publishing Report (10 min)**

**Mynnti**

DOC 25.33 [Publications Committee Report \(PDF\) – private document](#)  
DOC 25.34 [Journal Editors Term Renewal \(PDF\) - private document](#)

**<<<< Executive Session Ends>>>>**

**13. Old Business**

**Ohler**

**14. New Business**

**Ohler**

**15. Recap of Action Items**

**Ohler**

**16. Adjournment**

**Ohler**